

12. Review of Financial Report: March 2019 statement of revenues and expenditures were distributed and reviewed.

13. Review of Director's Report:
Amy Listle updated the committee.

14. Review of Supervisor's Report:
Roger Kylmanen updated the committee as to the projects being completed by the maintenance department.

15. Review of Office Report:
Renee Busshardt updated the committee as to the projects and events being worked on by the office staff at the Fair Park.

16. Discussion and possible action on future meeting schedule and agenda items:
The Committee discussed and agreed to move the July 4, 2019, meeting to June 27, 2019.

17. Adjournment:
Roger Lindl made a motion to adjourn at 8:51 a.m., seconded by Peter Hartz. The motion passed unanimously.

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at 8:30 a.m. on the 1st Thursday of the month:

June 6, 2019

June 27, 2019

Meetings to be held at 2:00 p.m. outside the main gate off Puerner Street:

July 10, 2019

July 11, 2019

July 12, 2019

July 13, 2019

July 14, 2019

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.